

MINUTES OF THE REGULAR MEETING
OF THE CRESTWOOD VILLAGE BOARD
March 07, 2013

MEETING CALLED TO ORDER The regular meeting of the Crestwood Village Board was called to order at 8:00 p.m. on Thursday, March 07, 2013.

ROLL CALL Those present at this meeting were:

| | |
|----------------------|--------------------------------|
| Trustee Ronald Wasag | Trustee Victor Hirsch |
| Trustee James Fowler | Trustee Patricia Theresa Flynn |
| Trustee Louis Presta | Trustee John Z. Toscas |

A quorum was present; meeting commenced.
Mayor Robert Stranczek and Village Clerk Nancy C. Benedetto were not present at this meeting.

APPOINT MAYOR PRO TEM/JAMES FOWLER In the absence of Mayor Stranczek, a motion was made by Trustee Hirsch and seconded by Trustee Wasag to appoint Trustee James Fowler, as Mayor pro tem for the meeting.

Ayes 6 – Trustees Hirsch, Wasag, Presta, Fowler, Flynn, Toscas
Nays 0 - Motion carried.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance, led by Jim Pink, was recited by all in attendance.

ACCEPT VILLAGE BOARD MINUTES DATED 02/21/13 A motion was made by Trustee Toscas and seconded by Trustee Hirsch to accept the minutes of the regular meeting of the Crestwood Village Board dated February 21, 2013.

Ayes 6 - Trustees Wasag, Fowler, Hirsch, Presta, Flynn, Toscas
Nays 0 - Motion carried.

ACCEPT REGULAR MTG. OF THE WHOLE MINUTES OF 02/26/13 A motion was made by Trustee Toscas and seconded by Trustee Presta for Clerk to note the regular meeting of the whole minutes of February 26, 2013 “as a matter of record”.

Ayes 4 – Trustees Fowler, Presta, Flynn, Toscas
Abstained 2 - Trustee Wasag and Trustee Hirsch
Nays 0 - Motion carried.

The Committee of the Whole meeting was cancelled for February 19, 2013, no quorum.

ACCEPT REPORTS OF STANDING COMMITTEES

BUILDING & PLATS Building & Plats – Trustee Hirsch, chairman

The Crestwood Plan Commission Minutes of the Public Hearing and Regular Scheduled Meeting of February 25, 2013 was noted “as a matter of record”.

BUILDING & PLATS
(Cont'd.):

Trustee Hirsch reported the building activities for the month of February, 2013 as recapped:

Total Number of Permits issued for February, 2013.....11
Total Valuation of Permits for February, 2013.....\$144,018.00
Total Amount of Permits for February, 2013.....\$ 3,945.50

FINANCE

Finance - Trustee Wasag, chairman

A motion was made by Trustee Wasag and seconded by Trustee Presta, to approve and pass the warrants as presented and numbered;

P-05-13; P-05a-13; P-05b-13; P-05c-13; P-05d-13; P-05e-13;
P-05f-13; P-05g-13; PW-05-13; PCRWC-05-13.

WARRANTS
RATIFIED

Ayes 5 - Trustees Wasag, Fowler, Hirsch, Presta, Flynn
Abstained 1 – Trustee Toscas
Motion carried.

FIRE

Fire, Trustee Hirsch, chairman

The monthly report for the month of February, 2013 was reported by Trustee Hirsch, as follows: 10 Still Alarms; 4 Alsip calls; 11 Midlothian Calls; 7 Palos Heights calls; 1 Oak Forest call; 105 Ambulance calls; 4 Carbon Monoxide calls; 2 Electrical Wires calls; 1 Cause & Origin, 7 man the Station; 5 Trouble Alarms; 8 Auto Accidents; 2 Hazmat calls; 2 Car Seat Installations. Total of 169 incidents.

LICENSE & ORDINANCE

License & Ordinance, Trustee Presta, chairman

SUSPEND RULES OF ORDER

A motion was made by Trustee Presta and seconded by Trustee Toscas to suspend rules of order for consideration of Special use Ordinance for Ingalls Memorial Hospital for medical offices on the property commonly known as 4742-4750 Cal-Sag Road, in Crestwood, Illinois.

Ayes 6 – Trustees Wasag, Fowler, Hirsch, Presta, Flynn, Toscas
Nays 0 - Motion carried.

PASS SPECIAL USE ORDINANCE
INGALLS MEMORIAL HOSPITAL
4742-4750 CAL-SAG RD.

A motion was made by Trustee Presta and seconded by Trustee Toscas to approve and pass a Special Use Ordinance for Ingalls Memorial Hospital for medical offices on the property commonly known as 4742-4750 Cal-Sag Road, in Crestwood, Illinois.

Ayes 6 – Trustees Wasag, Fowler, Hirsch, Presta, Flynn, Toscas
Nays 0 - Motion carried.

POLICE

Police – Trustee Fowler, chairman (Presta)

Trustee Presta reported the Police Department Citation Activity for the month of February, 2013, as follows:

| | |
|---|----|
| Citations Issued – Local Ordinance... | 31 |
| Parking..... | 58 |
| Total Citations..... | 89 |
| Fines Collected: \$4,435.00 (Citations) | |
| 2,500.00 (Administrative Tows) | |
| 210.00 (Crime Prevention Classes) | |
| Total Fines Collected: \$7,415.00. | |

RECREATION

Recreation – Trustee Flynn, chairman

Trustee Flynn reported the Biela Center Seniors enjoyed the day at the Blue Chip Casino in Michigan City, Indiana, on February 28th where they enjoyed the day gambling, and visiting with their friends. Our next trip is to Drury Lane in Oak Brook on March 14th to have lunch and see “Sunset Boulevard”. There are a few tickets still available. The bus leaves at 10:00 am and returns around 5 pm. Call the Biela Center for more information. We are currently taking reservations for our St. Patrick’s Day Luncheon on March 12th. For \$8.00 per person the Seniors will enjoy a corned beef & cabbage lunch with Irish Soda Bread, dessert and a raffle. The next party lunch will be our Easter lunch on Tuesday, March 26th. Call for reservations. Barbara, our Senior Center Blood Pressure Nurse, and Bruce, our Hearing Instrument Specialist from Audible Hearing Center, continue to take blood pressure and hearing screening on the last Wednesday of the month from 9:30 am until 11:00 am. These services are free and appointments are not necessary.

CRESTWOOD
RECREATION &
WELLNESS
CENTER

Crestwood Recreation & Wellness Center, Trustee Flynn, chairman

The Crestwood Recreation & Wellness Center, as reported by Trustee Flynn, as follows:

Yoga Class:

A new session of Yoga begins March 11th. The six week session runs March 11-April 15th. The cost is \$36.00 for a resident and \$41.00 for a non-resident.

Tai Chi Class:

A new session of Tai Chi begins March 14th. The six week session runs March 14th-April 18th. The cost is \$50.00 for both a resident and non-resident.

Sport Fit – Youth Fitness Program:

The new Sport Fit Program begins on Tuesday, March 12th for kids age 7 to 14 years of age.

CRESTWOOD RECREATION
& WELLNESS CENTER
(Cont'd):

Youth Indoor Soccer League:

The Youth Indoor Soccer League started the season on Thursday, February 21st. The program is for boys and girls age 4 and 5 years old. Games are played Thursday nights.

For more information on programs, classes or memberships, contact Joe @ the recreation and wellness center. Phone 708-371-4810.
Email the CRWC.info@crestwoodfitness.com
Find the CRWC on Facebook; www.facebook.com/crwc1

RECREATION
COMMISSION

Recreation Commission, Trustee Flynn, chairman

The Recreation Commission Report of February 26, 2013, as reported by Trustee Flynn, recapped as follows:

The Recreation Commission received a gift card from Wal-Mart to use to buy prizes and raffles at the Easter Egg Hunt. There are other local businesses that we are trying to inquire about receiving donations for the event. We have also purchased a Bunny costume for the event. In the long run it was cheaper to buy then rent one. Teen dance took place on February 22nd, 2013 at the Civic Center. The turn out was low but still covered the expenses. This was the last dance until September, 2013.

HEALTH &
SAFETY

Health & Safety – Trustee Flynn, chairman
No report.

EMERGENCY
MANAGEMENT
AGENCY

Emergency Management Agency – Trustee Toscas, chairman

The monthly EMA report for February, “2013” was reported by Trustee Toscas, as recapped:

Total Hours for the Month of February.....234.00
Total Hours for the Year of 2013.....424.50
Total Hours for the Federal Fiscal Year 2013.....872.00

STREETS, LIGHTS
& DRAINAGE

Streets, Lights & Drainage – Trustee Presta, chairman

Trustee Presta, reported work performed by Streets, Lights & Drainage as follows:

- Repaired and maintained all Police, Fire, EMA & Public Works vehicles
- Maintained all village buildings
- Worked on 17 street lights throughout the village
- Checked storm sewers throughout the village
- Checked storm drainage outfalls daily
- Checked and picked up 1 bag of garbage at parks in town
- Jetted 4 storm sewer
- Patched streets where needed in the village
- Plowed and salted streets as needed
- Worked on salt trucks equipment
- Cleaned dump trucks interiors & exteriors
- Replaced 2 b-boxes and repaired 1 b-box

**STREETS, LIGHTS &
DRAINAGE (Cont'd):**

- Cleaned up public works yard and garage area
- Painted wall and doors at Police Station
- Finished repairing storm sewer on 139th Street
- Civic Center floor stripped and waxed.

WATER & SEWER **Water & Sewer** – Trustee Fowler, chairman (Toscas)

Trustee Toscas reported the work performed by the Water Department as follows:

- Obtained two final readings
- Verified five meter readings
- Daily readings taken at pump house
- Jetted six sanitary main lines
- Checked sanitary mainlines daily
- Located and checked operation of four b-boxes
- Located fifteen requests for village utilities per J.U.L.I.E.. dig notices
- Worked on pump house equipment, final pump being installed
- Replaced three transponders that were broken
- Replaced three radio read meters
- Water samples taken this period were returned satisfactory
- Aided Public Works with various other projects.

**SUSPEND RULES
OF ORDER/
PUBLIC
PARTICIPATION**

The Rules of Order were suspended so that any interested parties might address the Village Board.

The regular meeting of the Crestwood Village Board was brought back to order.

ADJOURNMENT

There being no further business, a motion was made by Trustee Presta and seconded by Trustee Hirsch, to adjourn the regular meeting of the Crestwood Village Board.

Ayes 6– Trustees Wasag, Fowler, Presta, Hirsch, Flynn, Toscas
Nays 0 - Motion carried.

The regular meeting of the Crestwood Village Board was adjourned at 8:50 p.m.

Nancy C. Benedetto
Village Clerk

James Fowler
Mayor pro tem

Date: _____

